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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/673,669	09/30/2003	Dave Stumbo	2132.0080001

33140
 NANOSYS INC.
 2625 HANOVER ST.
 PALO ALTO, CA 94304

CONFIRMATION NO. 2029
 OC000000015983839
 OC000000015983839

Date Mailed: 05/10/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/29/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

KAREN L VESTAL
 2600 (571) 272-7286

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10/673,669	09/30/2003	Dave Stumbo	2132.0080001

26111
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CONFIRMATION NO. 2029

OC000000015983827

OC000000015983827

Date Mailed: 05/10/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/29/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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